

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: YOUNG
REPORTER: FTR

DOCKET NO. 18cr74
DATE: 6/13/18
COUNSEL

UNITED STATES OF AMERICA

1. John Weed1. James Tate

2. _____

APPEARANCES:

GOVERNMENT

DEFENDANT WITH COUNSEL (☒) DEFENDANT WITHOUT COUNSEL ()

DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()

INTERPRETER _____ ()

Brian Hood (☒)

BAIL STATUS:

DEFENDANT ON BOND () DEFENDANT INCARCERATED (☒) BOND NOT SET ()

TYPE OF PROCEEDINGS:

INITIAL (☒) ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA ()

PRELIMINARY () DETENTION () MOTIONS () OTHER: _____ ()

INITIAL ON SUPERVISED RELEASE/PROBATION VIOLATION ()

PRELIMINARY PROCEEDINGS:

WAIVER OF INDICTMENT EXECUTED, FILED ()

CRIMINAL INFORMATION FILED ()

OTHER () _____

INITIAL HEARING PROCEEDINGS:

DATE OF ARREST: 6/13/18 GOVT'S MOTION TO UNSEAL (☒)INITIAL APPEARANCE (☒)

INITIAL APPEARANCE (SUPERVISED RELEASE/PROBATION) ()

COURT SUMMARIZED CHARGES (☒) DEFT. ADVISED OF RULE 5 RIGHTS (☒)

FINANCIAL AFFIDAVIT () COUNSEL TO BE APPOINTED ()

DEFT TO RETAIN COUNSEL (☒)

GOVT'S MOTION TO DETAIN DEFT () ORDER OF TEMPORARY DETENTION ()

DEFT REMANDED () DETENTION HEARING SET: _____

PRELIMINARY HEARING PROCEEDINGS:

GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()

ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()

DEFT WAIVED HEARING () PROBABLE CAUSE FOUND ()

MOTION FOR CONTINUANCE () GOVT () DEFT () DEFT REMANDED ()

WITNESS(ES) _____

DETENTION HEARING PROCEEDINGS:

GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()

ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()

DEFT WAIVED HEARING () DEFENDANT CONTINUED ON PRESENT BOND ()

DEFT HELD W/O BOND () FLIGHT RISK () DANGER ()

DEFENDANT RELEASED ON PR BOND (☒) ELECTRONIC MONITORING ()3rd PARTY CUSTODIAN () MOTION FOR CONTINUANCE () GOVT () DEFT ()

DEFT REMANDED ()

WITNESS(ES) _____

Govt not seeking detention

CASE CONTINUED TO:

July 12, 2018 AT 1:30p M. FOR arraignmentCASE SET: 2:00 BEGAN: 2:05ENDED: 2:11TIME IN COURT: 06 mins

OTHER PROCEEDINGS: MOTIONS ARE TO BE FILED WITHIN ____ DAYS; RESPONSES DUE ____ DAYS
THEREAFTER; ____ DAYS FOR REPLY.

BOND CONDITIONS:

- ☒ RESIDENCE/TRAVEL RESTRICTED TO EDVA
- ☒ PRETRIAL SUPERVISION
- ☒ NO DRUGS
- ☒ NO FIREARMS
- ☒ NO ALCOHOL ____ NO EXCESSIVE USE OF ALCOHOL
- ☒ MAINTAIN/SEEK EMPLOYMENT ____ SHOW PROOF OF INCOME
- ☒ AVOID CONTACT WITH POTENTIAL WITNESSES, VICTIMS, ETC.
- ☒ SUBSTANCE ABUSE TESTING ____ TREATMENT ____ PAY COSTS AS DIRECTED
- ☐ MENTAL HEALTH EVALUATION AND/OR TREATMENT ____ PAY COSTS
- ☐ ELECTRONIC MONITORING ____ PAY COSTS
- ☐ 3RD PARTY CUSTODIAN
- ☒ MAINTAIN CONTACT WITH ATTORNEY
- ☒ SURRENDER PASSPORT -- OBTAIN NO OTHER TRAVEL DOCUMENTS
- ☐ IF DEFENDANT PLEADS GUILTY OR IS FOUND GUILTY REPORT TO USPO
- ☐ MAY REPORT TO AUSA WITH APPROVAL OF ATTORNEY
- ☐ CUSTODIAN MUST IMMEDIATELY REPORT ANY VIOLATION OF CONDITIONS

ADDITIONAL CONDITIONS: _____
